

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES  
BOARD MEETING AGENDA**

Location: ITS Board Room  
ITS Office Building  
3771 Eastwood Drive  
Jackson, Mississippi 39211

Date: Thursday, October 17, 2013

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of September 19, 2013 minutes

**Project for Preliminary Approval of Technology Plan and Procurement Approach, Exemptions, and Planned Purchase Requests are as follows:**

- Agenda Item No. 2: Chris Grimmer and David Sliman, CIO, will present Project No. 40881, requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of a replacement telephone system. The staffs of ITS and USM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$2,184,000.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions.

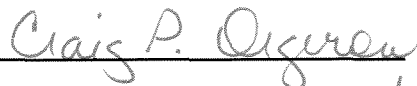
**Projects for Approval of the Recommended Selection/Award are as follows:**

- Agenda Item No. 3: Jill Chastant and Karolyn Bridges-Jordan, Project Manager Officer will present the recommendation for RFP No. 3649-40393 for a Change Order to the Agreement with DLT Solutions, LLC, for upgrades and enhancements to the Mississippi Student Information System for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend approval of this Change Order Request in the amount of \$556,295.68 for upgrades and enhancements to the Mississippi Student Information System software. With this Change Order, the revised total lifecycle cost of this project is \$942,043.07.
- Agenda Item No. 4: Tangela Harrion and Vicki Helfrich, Executive Officer, will present Project No. 40579, the evaluation and recommendation for proposals received in response to Letter of Configuration (LOC) No. 40579 issued on September 19, 2013, based on General RFP No. 3708 for the acquisition of technical project advisory services for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and WCC jointly recommend the selection of G.S. Holdings, Inc., as lowest and best vendor responding to this LOC to provide technical project advisory services, at a total 2-year life cycle cost of \$512,500.00.

- Agenda Item No. 5: Tangela Harrión and Kristi Henderson, Director Chief Advanced Practice Officer, Director of Telehealth, and Tom Smith, CFO, will present Project No. 40824, requesting approval for the sole-source acquisition of the electronic intensive care unit (eICU)® from Philips Healthcare for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend Philips Healthcare, a division of Philips Electronics North American Corporation as the sole-source provider of the Philips eICU® Program, at a total 3-year lifecycle cost of \$1,615,960.00. With this addition, the revised total lifecycle cost of this project is \$4,906,603.82.
- Agenda Item No. 6: Paula Conn will present the recommendation for RFP No. 3489-40846 for the continuation of the Agreement with C Spire Wireless for statewide cellular voice and data services for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the continuation of this Agreement with C Spire Wireless through June 25, 2016, for statewide cellular voice and data services.

**Other Items being presented are as follows:**

- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, November 21, 2013.
- Approval of Per Diem
- Adjournment

  
 Craig P. Orgeron, Ph.D. 